

January 18, 2001

TO: Members of the MAG PSAP Managers Group

FROM: Susan MacFarlane, Tempe, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, January 25, 2001 at **9:00 am**
Department of Public Safety (see map)
2102 W. Encanto
Phoenix, AZ

A meeting of the MAG PSAP Managers Group has been scheduled for the time and place noted above. If you have any questions regarding the meeting, please contact me at (480) 350-8747.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the PSAP Manager Group does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

TENTATIVE AGENDA

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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of September 21, 2000 Meeting Minutes</u> | 2. Review and approve minutes of September 21, 2000 meeting. |
| 3. <u>MSAG Information Report</u>

The MSAG Specialist will provide a report regarding the Master Street Address Guide (MSAG). | 3. For information and discussion. |
| 4. <u>Qwest Customer Service Report</u>

Qwest will provide a report regarding service items of interest to the PSAP managers. | 4. For information and discussion. |

5. Qwest Maintenance Report

Qwest will provide a maintenance report regarding any problems and concerns of interest to PSAP Managers.

5. For information and discussion.

6. ADOA Report

Arizona Department of Administration (ADOA) will provide an update regarding the overall coordination of 911 emergency telephone systems in other regions of the state.

6. For information and discussion.

7. Update on the Activities of the MAG 911 Technical Subcommittee

An update on the activities of the subcommittee will be provided.

7. For information and discussion.

8. FY 2001 Budget Amendments

An update will be provided on FY 2001 budget amendments approved by the Technical Subcommittee.

8. For information and discussion.